

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, MARCH 16, 2015
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda

Approval of the Minutes: Minutes of the Regular and Closed meeting of February 18, 2015.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. **(Speakers will be limited to 3 minutes)**

Conservation Department Presentation

Public Hearing: None

New Business: None

Zoning and Planning Matters: None

Proposed Legislation: None

Committee Reports: None

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the February financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of February 2015.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for February 2015.
- F-4** The Mayor and Council to review the Financial Reports for December 2014, and January and February 2015.
- F-5** The Mayor and Council to review the Cash Flow Summary for February 2015.
- F-6** The Mayor and Council to review the Delinquent Land and Lot Tax Report.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of February 2015.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1- February 28, 2015.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- D-4 Administration/City Clerk:**
 - a.** Report of the Building Office for the period through February 2015.
 - b.** Request for building permit extension. None
 - c.** Report from the City Attorney

D-6 Appointments: Provisional Municipal Judge: Frank Vatterott for the period through December 2015.

Liquor Licenses

L-1: An application from Old Warson Country Club, 9841 Old Warson Road for renewal of their liquor license to sell intoxicating liquors by the drink, with Sunday sales (Category C & G). The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: April 20, 2015; May 18, 2015

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2) and/or negotiations with employee groups under Section 610.021 (9).

Posted Date: 3/12/15 Time: 3:00 By: 